

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,

Plaintiff,

v.

COMMONWEALTH OF PUERTO RICO and  
the PUERTO RICO POLICE DEPARTMENT,

Defendants.

NO. 3:12-cv-2039 (FAB)

**MOTION TO APPROVE AND DISBURSE FUNDS**

**TO THE HON. FRANCISCO A. BESOSA, SENIOR U.S. DISTRICT JUDGE:**

**NOW COMES**, John Romero, as Chief Federal Monitor, who respectfully, through the General Counsel of the FPMPR LLC., states and prays as follows:

1. On July 13, 2022, the Monitor's Office and Gartner, Inc. ("Gartner"), executed a contract, with the consent of the parties.
2. Under the contract, Gartner was responsible for providing an IT Strategic Planning for the benefit of the defendants.<sup>1</sup>
3. Attached to the present document are invoices 1194439 and 1191985 issued by Gartner, to FPMPR LLC.
4. The enclosed invoices were submitted and approved by the parties and the Monitor's Office.
5. Invoice 119185 for \$220,000 covers the Initiation and Project Management (\$40,000) and the Current State Assessment (\$180,000).
6. Invoice 1194439 for \$270,000 covers Future State Vision (\$135,000) and Strategic Planning & Roadmap (\$135,000).

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<sup>1</sup> The contract has a confidentiality clause, reason the same is not enclosed to this motion including Gartner's proposal. If needed to pay the invoices, the Monitor's Office can file a separate motion restricted to the parties and a motion to restrict.

7. The Monitor's 2021-2022 court-approved budget covers the foregoing expenses.
8. The enclosed invoices are consistent with the investment summary that Gartner submitted to the parties prior to beginning to work and which is summarized below:

*Investment Summary*

## Milestones and Fees

### INVESTMENT SUMMARY

Gartner will conduct the Consulting steps outlined in this Statement of Work ~~for a~~ **firm-fixed price of \$510,000** Gartner will bill for the professional fees at the conclusion of each milestone upon PRPB acceptance of the deliverable(s) for that milestone.

Expenses are included in the proposed professional fees and all applicable taxes are in addition to stated fees and expenses).

Gartner Task	Total Investment
Step 1: Initiation and Project Management	\$40,000
Step 2: Current State Assessment	\$180,000
Step 3: Future State Vision	\$135,000
Step 4: Strategic Planning and Roadmap	\$135,000
Step 5: Final Strategic Plan and Executive Briefing	\$20,000
	<b>\$510,000</b>

### INVOICES

All invoices are payable net 30 days from receipt of invoice. While we do not itemize billing for professional services, we ~~will~~ **will** comply with any reasonable requests for records substantiating our invoices. If PRPB requires a purchase order (PO) number, please specify the PO number in the Authorization section and forward a copy of the PO, with this agreement, to name/address or fax of appropriate individual. Ensure that the PO includes ~~and~~ **and** travel expenses quoted in this Statement of Work. Any ~~printed~~ **printed** terms on the PO that are in addition to or in contradiction of the terms of this agreement ~~shall~~ **shall** be inapplicable.

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Engagement: 330078951



9. Javier González, administrator of the Monitor's Office, will pick up and check once it is ready and send it out to Gartner for payment.

**WHEREFORE**, it is respectfully requested that the Honorable Court approve the enclosed invoices and issue a check in the amount of **\$490,000** to Gartner, Inc.

**RESPECTFULLY SUBMITTED.**

In Guaynabo, Puerto Rico, this 23<sup>rd</sup> day of March 2023.

**I HEREBY CERTIFY** that on this same date a copy of the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system, which in turn notifies all counsel of record in the case.

**CORREA-ACEVEDO & ABESADA  
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